

# **2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L05000106618

**FILED**  
**Dec 15, 2006**  
**Secretary of State**

**Entity Name:** EFFICIENCY EXPERTS HVAC, LLC

**Current Principal Place of Business:**

13739 MELANIE AVENUE  
HUDSON, FL 34667

**New Principal Place of Business:**

9425 SOUTHERN BELLE DR  
WEEKI WACHEE, FL 34613

**Current Mailing Address:**

13739 MELANIE AVENUE  
HUDSON, FL 34667

**New Mailing Address:**

9425 SOUTHERN BELLE DR  
WEEKI WACHEE, FL 34613

**FEI Number:** 20-3751561

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

WATKINS, MICHAEL P  
13739 MELANIE AVENUE  
HUDSON, FL 34667 US

**Name and Address of New Registered Agent:**

WATKINS, MICHAEL P  
9425 SOUTHERN BELLE DR  
WEEKI WACHEE, FL 34613 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MICHAEL P WATKINS

12/15/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: WATKINS, MICHAEL P  
Address: 13739 MELANIE AVENUE  
City-St-Zip: HUDSON, FL 34667

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: WATKINS, MICHAEL P  
Address: 9425 SOUTHERN BELLE DR  
City-St-Zip: WEEKI WACHEE, FL 34613

Title: MGRM ( ) Change (X) Addition  
Name: COTHRAN, JUDITH  
Address: 9425 SOUTHERN BELLE DR  
City-St-Zip: WEEKI WACHEE, FL 34613

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MICHAEL P. WATKINS

MGRM

12/15/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date